TALBOT COUNTY DEPARTMENT OF PUBLIC WORKS ADVISORY BOARD MEETING **AGENDA**

June 1, 2011

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

10:30 - 10:40 a.m. 10:40 – 11:30 a.m.

- 1. Review and approval of meeting minutes
- 2. Review of Petitions to Amend the Comprehensive Water and Sewerage
 - a. Cahall Property Proposed connection to the Unionville, Tunis Mills, Copperville Force Main for a residential connection.
 - b. Kleppinger Property connection to the Royal Oak, Newcomb and Bellevue Sewer System via an agreement between the property owner and the County for the land to house the Royal Oak Pump Station No. 2 (next to Bella Luna's old location) for one residential connection.
 - c. Dobson Property just outside of St. Michaels. The property has right of way to Pea Neck Road and Maryland Route 33. Property owner has landscaping business on the property along with his residence.

11:30 – 11:50 a.m.

3. Review of Stormwater Management Regulations and possible recommendation to the County Council

11:50 – 1:00 p.m.

- 4. Lunch (working lunch with the Board completing various agenda items)
 - a. Review of Capital Projects
 - b. Review of Region II and Region V Wastewater Flow Data

1:00 - 2:00 p.m.

5. Focus Group Meeting On-Site Sewage Disposal Systems

2:00 - 2:15 p.m.

2:15 - 2:30 p.m.

- 6. Project update on the Bio-Solids Wastewater Treatment Plant Upgrades 7. Project update on the Region V Wastewater Treatment Plant – Renewable
 - **Energy Project**

3:00 p.m. -

- 8. Open Discussion (If time allows)
- 9. Next Meeting Tentatively scheduled for July 6, 2011 at 10:30 a.m.

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601